

# BOARD AGENDA

Flathead County Solid Waste District  
Board of Directors Meeting  
October 27, 2020 – **3:00 p.m.**  
Landfill Office

1. Roll Call
2. Introductory Remarks from Chair
3. Comments from Public
4. Program Updates from Non-Profits
5. Approval of the Board Meeting Minutes for September 22, 2020 and the October 16, 2020 special board meeting – **Action Required**
6. Action Agenda
  - a. Request for Qualifications (RFQ) – General Engineering Services
7. Director's Report
  - a. Large Volume Household Waste Acceptance Project
  - b. Volumetric Report 2020 – Flathead County Landfill
  - c. CFC Building Construction Project
  - d. Wash Water Pad and Lined Basin Construction Project
  - e. CFAC Concrete Pile
  - f. Refuse Operations
8. Comments from Board Members
9. Adjournment